

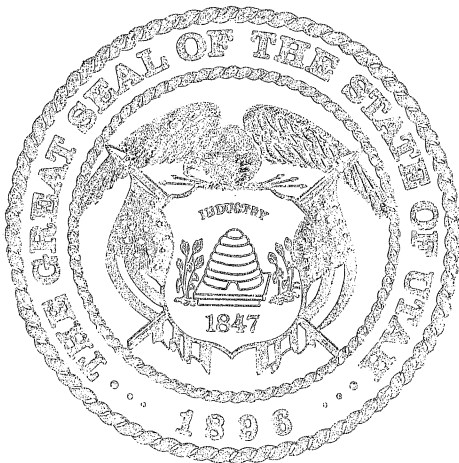


OFFICE OF THE LIEUTENANT GOVERNOR

CERTIFICATE OF DISSOLUTION

I, SPENCER J. COX, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, HEREBY CERTIFY THAT there has been filed in my office a notice of dissolution pertaining to the STARVATION RESERVOIR CULINARY WATER ASSOCIATION, dated May 25th, 2016, complying with Title 11, Chapter 13 of Utah Code Annotated, 1953, as amended.

NOW, THEREFORE, notice is hereby given to all whom it may concern that the attached is a true and correct copy of the notice of dissolution, referred to above, on file with the Office of the Lieutenant Governor pertaining to the STARVATION RESERVOIR CULINARY WATER ASSOCIATION, located in Duchesne County, State of Utah.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Utah this 15th day of March, 2018 at Salt Lake City, Utah.

SPENCER J. COX
Lieutenant Governor

Starvation Reservoir Culinary Water Association

4755 S Highway 40

Budget Hearing

Minutes

May 25, 2016

1. CALL TO ORDER:

CONVENED: Board Meeting convened at 1:08 p.m. The meeting was called to order by Dallas Murray.

- 2. ROLL CALL:**
- | | |
|---------------|---------------|
| Dallas Murray | Chairman |
| RoJean Rowley | Vice-Chairman |
| John Swasey | Member |
| Karen Ashby | Secretary |

VISITOR: Steve Rowley

- 3.** It was motioned by John Swasey to approved minutes for January 28, 2015 with the following changes:
- Remove Member from Karen Ashby and put secretary
 - CUP will send a bill to Duchesne City and Duchesne City will bill the Entities. Change it to say, "CUP will send a bill to Duchesne City and Duchesne City will bill Johnson Water and Myton City, second by RoJean Rowley all approved with the changes to the minutes.

4. REPORTS:

The budget for 2015 has been done and uploaded to the Utah State Auditor.

The Starvation Reservoir Culinary Water Association is terminated and is out of business in selling water.

- For the last two months Duchesne City has been billing Johnson Water and Myton City for water usage.

Went over the financial for February 2016 that was done by Aycock, Miles & Associates, CPA's P.C.

- Total revenue for year to date was \$53,887.21. Total Operating Expenses was \$55,327.40, with a change in net position \$1,485.19
- The checking account balance as of April 30 is \$31,505.31

It was motioned by RoJean Rowley to pay Aycock, Miles & Associates, CPA's to do the final financial report and pay Karen Ashby for her time and then distribute the balance between East Duchesne, Duchesne City, Myton City and Johnson Water within 30 days. If any unforeseen bills come in later then bill the members equally, second by John Swasey all approved.

When the minutes are written up e-mail to the members and get final approval.

- 5. ADJOURNEMENT:** Meeting adjourned by RoJean Rowley at 1:50 p.m.

APPROVAL:



Dallas Murray

Dallas Murray, Chairman

Attest:

Karen Ashby

Karen Ashby, Secretary